January 23,2007

Elgin, Joliet & Eastern Railway Company

Proposed installation of automatic flashing LED light signals with : X-12555

bells and gates controlled by constant warning time circuitry, in

lieu of the existing crossbuck signs, at the grade crossing of : T06-0014

Arcadia Elm Road, located near Libertyville, Libertyville

Township, Lake County, Illinois.

Crossing No. 260 485N

Mr. Milton R. Sees, P.E. Director of Highways, IDOT ATTN: Jeff Harpring, Room 205 2300 South Dirksen Parkway

Springfield, IL 62764

Elgin, Joliet & Eastern Railway Co.

Mr. Ray Baker 1 North Buchanan Street Gary, IN 46402 Elgin, Joliet & Eastern Railway Co.

Mr. Ken L. Hay

Administrative Manager 1141 Maple Road Joliet, IL 60432-1981

Elgin, Joliet & Eastern Railway Co

Mr. T. W. Hunter 1141 Maple Road Joliet, IL 60432

Dear Sir/Madam:

Enclosed please find a copy of a X-Resolution approved January 23,2007, by the Railroad Safety Program Administrator of the Illinois Commerce Commission.

Processing and Information Section

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BY-MS

STATE OF ILLINOIS

ILLINOIS COMMERCE COMMISSION

Elgin, Joliet & Eastern Railway Company

Proposed installation of automatic flashing LED light : X-12555

signals with bells and gates controlled by constant warning

time circuitry, in lieu of the existing crossbuck signs, at the : T06-0014

grade crossing of Arcadia Elm Road, located near

Libertyville, Libertyville Township, Lake County, Illinois.

Crossing No. 260 485N

RESOLUTION

WHEREAS, a Form 3 petition was filed as aforesaid pursuant to 92 Ill. Adm. Code 1535.400(d) seeking approval by X-Resolution of a plan showing details of a proposed improvement at the subject grade crossing; and,

WHEREAS, the Commission staff has examined the petition and plan and is of the opinion that the proposed improvement is desirable in the interest of public safety and should be authorized; and,

WHEREAS, pursuant to Illinois 'Vehicle Code 625, ILCS 5/18c-7401, the rail carrier shall be responsible for the installation of temporary stop signs and the maintenance until the luminous flashing signal or crossing gate devices have been installed.

BE IT HEREBY RESOLVED that the proposed improvement as shown by the petition and plan filed as aforesaid be and it is hereby authorized.

BE IT FURTHER RESOLVED that petitioner shall submit to the Director of Processing of the Commission's Transportation Division, within five (5) days of completion of the work herein authorized, a U.S. DOT Crossing Inventory Form (6180.71) as a notice of said completion.

Petition filed: January 16,2007

Petition approved: _____January 23, 2007

Michael E. Stead Rail Safety Program Administrator